

**Concordia
University
Students'
Association inc**

**Association des
Etudiants et Etudiantes
de l'Université
Concordia inc**



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CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

ONE HUNDRED AND FORTY-THIRD MEETING OF THE BOARD OF DIRECTORS HELD ON FRIDAY, JULY 9, 1993 AT 5:30 P.M. IN MUGSHOTS, SIR GEORGE WILLIAMS CAMPUS

Documents Considered:

- BD-D1: Report of the Co-Presidents**
- BD-D2: Report of the V.P. Academic**
- BD-D3: Report of the V.P. Administration**
- BD-D4: Report of the V.P. Finance**
- BD-D5: Report of the V.P. Information**
- BD-D6: Report of the V.P. Services**
- BD-D7: Report of CUSA Appointments Panel on the Judicial Board Selections**
- BD-D8: Concordia and the Terry Fox Run Proposal**

1.0 CALL TO ORDER

Chairperson, Daniel Leibu, called this meeting to order at 5:55 p.m.

2.0 ROLL CALL

PRESENT

CO-PRESIDENTS

Philip Dalton
Lana Grimes

COMMERCE

Marc Fares (left at 7:40 p.m.)
Emmanuel Kamukama

FINE ARTS

Kimberly Jensen

ARTS AND SCIENCE

Nada Al-Yazdi
Cheryl Budman
Helen Ora Cohen
Alastair Deri-Power
Shafik Mina (left at 8:50 p.m.)
Ken McMurray
Christine Vieira (6:30 p.m.)

ENGINEERING

Mohamed Raza Jivraj
Len Podgurny

Fri day, July 9, 5:30 P.M.

ABSENT

Arts and Science:

Maha Asfour (w/r), Pascale Batchoun (w/r), Ken Blackburn (w/r), Genevieve Grenier (w/r), Alamgir Khan, Laurie Nicholson (w/r), Tony Nicolas (w/r), Stacy Schacter (w/r)

Commerce and Administration:

Kristina Bolh (w/r), Bobby Lunny, Paul O'Connor (w/r), Kassan Rahhal (w/r)

Engineering:

Walid Sebali (w/r)

3.0 APPROVAL OF THE AGENDA

BE IT RESOLVED THAT the Agenda of the 143rd Meeting be approved.

Moved by: L. Grimes

Seconded by: L. Podgurny

L. Grimes suggested the addition of item 12.0-Other Business and that under item 6.0, there is a new business aspect. She suggested that item 6.1 be Old Business ANEEQ and item 6.2 to be New Business ANEEQ. Lana suggested the addition of agenda item 12.1 to be the Terry Fox Run Proposal. There were no objections to these amendments.

VOTE ON MOTION

UNANIMOUS

4.0 APPROVAL OF MINUTES

BE IT RESOLVED THAT the minutes of the Special Meetings held on 25/05/93, 04/06/93 and the minutes of the 142nd meeting be approved.

L. Grimes questioned the voting rights of the student representatives, from the student body at large of the Finance Committee, on p. 3 of the meeting held on May 25th and stated that she feels that there is something missing from the motion. She suggested approving these minutes and proposing amendments to the motion at a later meeting, when she has a chance to review the tapes of the meeting.

K. Jensen stated that with reference to the minutes of the June 4th meeting, on p. 8, J. Edwards' name is not included in the motion for the handbook committee, although his name does appear within the nominations. The Chair noted the correction.

Moved by: L. Grimes

Seconded by: K. McMurray

VOTE ON MOTION

7/0/5

CARRIED

5.0 REPORTS**5.1 Co-Presidents**

E. Kamukama stated that there was a CASA-CUSA service contract in principle, whereby CASA agreed to give CUSA \$25, 000, with the breakdown specified in the contract. L. Grimes replied that last week, she spoke with Rame Sedra who informed her that there was nothing substantial and nothing signed. She added that the Co-Presidents do not even have a copy of this draft to which E. Kamukama is referring to and that if something surfaces that is legally signed, then it could be opened up. E. Kamukama replied that there was nothing signed.

M. R. Jivraj asked to know what the \$2, 000 claim is in reference to that CASA is demanding. L. Grimes replied that the Commerce Games last year were held at the Loyola campus and added that there was an amount of money placed in the CUSAcorp safe, which wasn't locked and consequently was stolen. She added that CUSA is liable for it.

Motion:

BE IT RESOLVED THAT the Board approve the CUSA-CASA Agreement in principle by resolution.

Moved by: P. Dalton
Seconded by: L. Grimes

L. Grimes stated that the Co-Presidents are asking the Board to approve the settlement that they have arrived at, which is \$15, 000 less the \$2, 000 loss, which totals \$13, 000. She added that this agreement was run by the lawyer and is consequently tight legally.

E. Kamukama stated that the pursuit of the \$27, 000 should not be foregone so easily, since there is a director of this Board who was on the CUSA Finance Committee last year and who is now on the CASA Board of Directors who is well aware of this situation, namely K. Rahhal. He added that the only reason why the \$27, 000 was not forwarded to CUSA at the time was due to CASA's hesitance in forwarding the funds to the old administration and expressed a willingness to it being transferred to the new administration. L. Grimes asked to know where CUSA can obtain its copies of this agreement. E. Kamukama replied that he will look for them.

MOTION TO TABLE THIS MOTION

Moved by: P. Dalton
Seconded by: E. Kamukama

VOTE ON MOTION TO TABLE**UNANIMOUS**

3.2 V.P. Academic

M. Giles stated that in the next two weeks she will be forwarding motions to the Board, with respect to how advocacy should be run, in the hope that by the end of the summer she will have set policies and a system in place. She added that there will be motions put to the Board with respect to a specific set-up for the Appointments Panel for the Arts and Science Faculty Council and the Fine Arts Faculty Council appointments.

5.3 V.P. Administration & Student Life

A. Ghaemi had nothing further to add to his report.

5.4 V.P. Finance

E. Kamukama asked A. Brousseau how long it will take to retrieve the missing cheques in order to complete the audit. A. Brousseau replied that the bank is working on it and that the best he could do is to make a concerted effort to call the bank daily.

K. Jensen asked to know if negotiations with other banks is contingent upon the audit. A. Brousseau replied that it is contingent to a certain degree since without an audited report, the association has no basis for financing for the upcoming year.

5.5 V.P. Information and Liaison

K. McMurray asked F. Khader if he has any ideas or plans for the other duties in his portfolio, specifically with respect to press conferences, general assemblies and releases. F. Khader replied that he has put in a request to the Dean of Students Office asking for more advertising and bulletin board space.

5.6 V.P. Services

M. Soso stated that she was invited to attend the Shanurama conference on behalf of the university and added that it is the Cystic Fibrosis national fundraising campaign which will take place from July 23-25.

M. Soso stated that the financial page in her report was drawn up by the Treasurer of the Student Orientation Committee. E. Kamukama asked to see more of a breakdown from the proposed revenue. M. Soso replied that this is a draft summary and that the committee will be working on it this week to come up with a tighter package which will be presented to the Finance committee.

E. Kamukama asked to know why decisions on how the operations of CUSAcorp will be run have not yet been made. P. Dalton replied that not much can be planned if the auditors have not proposed their control mechanisms, which the association will want to adopt. A. Brousseau stated that he has asked the auditors for suggestions on control mechanisms. E. Kamukama stated that planning mechanisms need to be instituted which CUSAcorp has

been lacking for the last seven years and that control mechanisms have in the past been forthcoming from the auditors. A. Brousseau replied that no one has applied them, being that money always goes missing and which will be tightened up only through controls. He added that one cannot plan without an audit or budget and without a proper structure and control mechanism in place. L. Grimes stated that the CUSA Centre Inc. has input from the university and from their perspective they are going to have a strong hold on operations.

MOTION TO AMEND THE AGENDA TO MOVE ITEM 7.0 NEXT

Moved by: L. Grimes
Seconded by: P. Dalton

**VOTE ON MOTION TO AMEND THE AGENDA
TO MOVE ITEM 7.0 NEXT**

UNANIMOUS

7.0 CUSA Judicial Board

L. Grimes asked the applicants to step out of the room so that the merit of their qualifications can be discussed in detail.

(Time: 6:30 p.m.)

An interview process ensued for T. Dowd and J. Obeid, since they both couldn't attend the interview process.

L. Grimes reviewed the qualifications and merits of the candidates already interviewed.

Motion:

BE IT RESOLVED THAT Francis Tseghah, James Edwards, Gareth Pyburn and Thomas Dowd be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

Moved by: L. Grimes
Seconded by: L. Podgurny

MOTION TO SEPARATE THE MOTION

Moved by: S. Mina
Seconded by: E. Kamukama

C. Budman asked to know if all the candidates were interviewed on the same day. L. Grimes replied that they were and that B. Lunny, C. Vieira, L. Podgurny and herself conducted the interviews.

BE IT RESOLVED THAT Francis Tseghah be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 11/0/3 CARRIED

BE IT RESOLVED THAT James Edwards be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 11/0/3 CARRIED

BE IT RESOLVED THAT Gareth Pyburn be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 11/0/3 CARRIED

BE IT RESOLVED THAT Thomas Dowd be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 7/3/4 CARRIED

The Chair granted a five-minute break in order to assess the voting requirements for the appointments to the Judicial Board.

(Time: 7:20 p.m.)

The meeting resumed at 7:30 p.m.

The Chair announced that a re-vote will be taken since a two-thirds majority vote is required for the appointments to the Judicial Board.

The Chair allowed for directors to ask questions to the candidates.

E. Kamukama asked T. Dowd if he feels that his broad experience with the Concordia community will in any way bias him in leading the Judicial Board. T. Dowd replied that this is not the case and added that he was involved in policy-making bodies for three years and has no interest in being a member of one again. He added that his experience does give him a certain amount of knowledge that he can bring to Judicial Board and that one of the problems he has seen with student associations is a lack of continuity from one year to the next. Thomas concluded that he only wants to help out students.

P. Dalton asked T. Dowd if there is any chance that with his experience in student associations that he will be in a position to lead or hijack the Judicial Board in a certain direction. T. Dowd replied that this does not give much credit to the other applicants and reiterated his desire to bring back his knowledge to the association.

H. O. Cohen asked L. Pena why she wishes to be a member of the Judicial Board. L. Pena replied that she has been thinking of joining a committee for a long time and added that she is interested in a legal career and that the Judicial Board would provide her with good experience.

E. Kamukama asked G. Pyburn why he wishes to be a member of the Judicial Board. G. Pyburn replied that he has aspirations for a legal career and that experience in this body could be very helpful.

The chair asked the candidates to step out of the room for the vote to take place.

BE IT RESOLVED THAT Francis Tseghah be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 11/1/2 CARRIED

BE IT RESOLVED THAT James Edwards be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 11/13 **CARRIED**

BE IT RESOLVED THAT Gareth Pyburn be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 11/6/3 **CARRIED**

BE IT RESOLVED THAT Thomas Dowd be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION 2/2/5 FAILED

MOTION TO HAVE A RE-VOTE FOR THE POWD

Moved by: C. Budman
Seconded by: K. McMurray

Fri day, July 9, 5:30 P.M.

**VOTE ON MOTION TO HAVE
A RE-VOTE FOR T. DOWD**

7/2/5

CARRIED

BE IT RESOLVED THAT Thomas Dowd be appointed to the CUSA Judicial Board effective immediately for a term ending May 31st, 1994.

VOTE ON MOTION

8/0/6

FAILED

(Time: 7:45 p.m.)

The candidates were allowed to enter the room.

L. Grimes thanked all the candidates for applying and asked the candidates who weren't selected to re-apply in the fall as there are still six (6) vacant seats to be filled by October 15th. She announced to the candidates that F. Tsegahah, G. Pyburn and J. Edwards were selected for the Judicial Board effective immediately for a term in office until May 31st, 1994.

5.7 Orientation Committee

L. Podgurny stated that more input is required from the Board in planning Orientation.

C. Vieira suggested that the committee be opened up for more committee members to join since not all the members attend the committee meetings. H. O. Cohen stated that she is a member of the Orientation committee and that she is never informed of any meetings. M. Soso replied that she leaves notices to all members in their mailboxes. H. O. Cohen stated that phonecalls are a more effective means of being informed.

L. Grimes suggested that those directors that are genuinely interested in presenting a decent orientation present themselves to M. Soso and make their area of interest known to her.

5.8 Handbook Committee

F. Khader stated that there are issues that the Board has to decide upon and that it was decided at an informal committee meeting, since quorum wasn't attained, that there would be no strip club ads placed in the handbook. He added that it was proposed to him by J. Edwards that gay strip club ads should be allowed to be placed in the handbook. He asked for the Board's input on this issue, since a position on this issue was already taken.

E. Kamukama asked to know for the reason why the committee decided to ban strip club ads. F. Khader replied that the reason being out of respect for the general student population. C. Vieira added that strip clubs are completely offensive.

L. Podgurny stated that depending on how these ads are put together and selecting those that are deemed socially acceptable by city by-laws should be considered, since the extra revenue raised by these ads could help put another student club on its feet.

L. Grimes stated that gay strip club ads are generally tasteful and added that she is in favour of having these ads placed in the handbook but for the Board to put a ban on female strip club ads.

A. Deri-Power suggested allowing strip club ads as long as the ads are tasteful. C. Vieira replied that it is the nature of the club that is offensive and not the ads.

Motion:

BE IT RESOLVED THAT tasteful ads for strip clubs be accepted as long as they are deemed acceptable by the handbook committee.

Moved by: H. O. Cohen

Seconded by: P. Dalton

J. Edwards stated that the way women are treated in female strip clubs and the way that men are in gay strip clubs is completely different. He added that under-aged boys are not hired in gay strip clubs and that it is the whole cultural attitude that differs.

P. Dalton stated that the Board has to consider the issue of how badly the association needs the extra revenue versus risking offending students.

MOTION TO AMEND:

BE IT RESOLVED THAT tasteful ads for strip clubs be accepted as long as they follow the city by-laws set down.

Moved by: L. Podgurny

Seconded by: H. O. Cohen

VOTE ON MOTION TO AMEND

3/4/6

FAILED

Motion:

BE IT RESOLVED THAT tasteful ads for strip clubs be accepted as long as they are deemed tasteful by the handbook committee.

(Time: 8:00 p.m.)

C. Budman stated that the Board is faced with a very controversial issue to which tasteful ads or not objections will nonetheless be voiced by students. She added that accepting only gay strip clubs ads because they are tasteful will demonstrate biasedness on the association's part. Cheryl concluded by saying that the Board should steer away from any controversy arising out of the handbook this year.

MOTION TO CALL THE QUESTION

Moved by: A. Deri-Power
Seconded by: H. O. Cohen

VOTE ON MOTION TO CALL THE QUESTION

UNANIMOUS

VOTE ON MOTION

6/6/1

FAILED

L. Podgurny, A. Deri-Power, E. Kamukama and H. O. Cohen stated that they voted in favour of this motion and C. Budman and M. R. Jivraj stated that they voted against this motion.

The chair pointed out that the Board has not taken a stand on this issue.

Motion:

BE IT RESOLVED THAT no advertisements from strip clubs be placed in the handbook.

Moved by: N. Al-Yazdi
Seconded by: C. Vieira

VOTE ON MOTION

4/6/3

FAILED

Motion:

BE IT RESOLVED THAT advertising from strip clubs and similar establishments be accepted so long as the ad conforms to city by-laws and is deemed tasteful by the handbook committee.

Moved by: L. Podgurny
Seconded by: P. Dalton

P. Dalton pointed out that the city by-laws apply to signs which are not applicable to this issue on printing material.

S. Mina suggested that the handbook meet and obtain quorum, take a stand on this issue and bring the decision back to the Board.

MOTION TO AMEND

BE IT RESOLVED THAT advertising from strip clubs and similar establishments be accepted so long as the ad conforms to the spirit of city by-laws and is deemed tasteful by the handbook committee.

Moved by: K. McMurray
Seconded by: N. Al-Yazdi

VOTE ON MOTION TO AMEND **7/2/2** **CARRIED**

MOTION TO CALL THE QUESTION

Moved by: M. R. Jivraj

VOTE ON MOTION TO CALL THE QUESTION **8/2/1** **CARRIED**

VOTE ON MOTION **6/7/0** **FAILED**

H. O. Cohen asked to know how much revenue is at stake if the Board bans ads from strip clubs. J. Edwards replied that he hasn't approached any gay strip clubs yet and that he cannot say what projected revenue is at stake.

Motion:

BE IT RESOLVED THAT the CUSA Handbook accept any and all ads from strip clubs.

Moved by: P. Dalton
Seconded by: L. Grimes

MOTION TO HAVE THE VOTE BY A ROLL CALL VOTE

Moved by: P. Dalton

P. Dalton-against
L. Grimes-in favour
N. Al-Yazdi-against
C. Budman-against
H. O. Cohen-in favour
A. Deri-Power-in favour
S. Mina-against
K. McMurray-in favour

C. Vieira-against
E. Kamukama-in favour
K. Jensen-abstain
M. R. Jivraj-against
L. Podgurny-in favour

VOTE ON MOTION BY ROLL CALL VOTE **6/6/1** **FAILED**

F. Khader stated that he cannot be involved with the handbook if this motion passes.

L. Grimes stated that the Board has undertaken to make a statement on censoring on various issues and added that a controversial blowout is in the process, over an issue of dollars versus principles. She proposed a compromise by allowing the handbook committee to proceed, ask that people not solicit ads from strip clubs and that revenue be

generated through other avenues.

Motion:

BE IT RESOLVED THAT the CUSA Handbook does not solicit or accept advertisements from strip clubs.

Moved by: L. Grimes
Seconded by: P. Dalton

The chair ruled this motion out of order as it was already dealt with.

K. Jensen suggested that the contributors to each section of the handbook determine which ads are suitable to that section.

Motion:

BE IT RESOLVED THAT the contributors to each section of the handbook determine which ads are suitable to that section of the handbook.

Moved by: K. Jensen
Seconded by: L. Podgurny

L. Grimes stated that the Board is assuming that there are existing sections which is an issue that the handbook committee could not resolve and added that this motion is unworkable. She added that the handbook editor should be entrusted to do his job.

VOTE ON MOTION

1/6/4

FAILED

The Chair suggested that the handbook committee and the editor be entrusted to make this decision.

Motion:

BE IT RESOLVED THAT the handbook committee and the editor be entrusted to resolve all decisions with regards to advertising of strip clubs.

Moved by: P. Dalton
Seconded by: A. Deri-Power

E. Kamukama asked to know why this decision is being brought back to the handbook committee when they couldn't resolve this issue and brought it to the Board. L. Grimes replied that the handbook committee did not have quorum at the meeting where this question was raised and suggested that they meet again, with all members present

to resolve this issue.

VOTE ON MOTION

7/5/0

CARRIED

MOTION TO EXTEND THE MEETING

Moved by: A. Deri-Power
Seconded by: L. Grimes

VOTE ON MOTION TO EXTEND THE MEETING

UNANIMOUS

P. Dalton stated that the editor has approached him with the question of whether beer ads will be accepted for the handbook.

Motion:

BE IT RESOLVED THAT the handbook accept ads for beer, wine and spirits.

Moved by: P. Dalton
Seconded by: N. Al-Yazdi

VOTE ON MOTION

8/2/2

CARRIED

A. Deri-Power voted in favour of this motion.

6.0 ANEEQ

6.1 Old Business: ANEEQ

WHEREAS CUSA has been a member of Association Nationale des Etudiantes et des Etudiants du Quebec (ANEEQ) since early 1983, and;

WHEREAS no referendum on membership review has been held since rejoining ANEEQ in 1983;

BE IT RESOLVED THAT the following be adopted as a question for the next referendum:

"Are you in favor of CUSA continuing membership in Association Nationale des Etudiantes et des Etudiants du Quebec (ANEEQ)? Yes / No / No opinion"

Moved by: K. McMurray
Seconded by: E. Kamukama

K. McMurray stated that someone brought up at the last meeting that the "no opinion" option of the motion should

not be included on the ballot and added that he has no objections to this point raised. He added that he was merely using the McGill model for referendum questions based on external membership.

Motion 604**MOTION TO AMEND**

WHEREAS CUSA has been a member of Association Nationale des Etudiantes et des Etudiants du Quebec (ANEEQ) since early 1983, and;

WHEREAS no referendum on membership review has been held since rejoining ANEEQ in 1983;

BE IT RESOLVED THAT the following be adopted as a question for the next referendum:

"Are you in favor of CUSA continuing membership in Association Nationale des Etudiantes et des Etudiants du Quebec (ANEEQ)? Yes / No"

Moved by: L. Grimes
Seconded by: P. Dalton

VOTE ON MOTION TO AMEND **UNANIMOUS**

VOTE ON MOTION **UNANIMOUS**

6.2 New Business: ANEEQ

WHEREAS CUSA will be holding a referendum on the question of continued ANEEQ membership, and;

WHEREAS CUSA's membership in ANEEQ will determine the future of ANEEQ, that is to say, that should CUSA withdraw its membership from ANEEQ, ANEEQ will have lost one of its two university members and will be severely set back, and;

WHEREAS CUSA has an outstanding debt to ANEEQ in the amount of \$12, 000, this amount having been decided by the parties involved, however never having been brought to the 1992-93 Board of Directors, and;

WHEREAS such a decision is not in the normal course of business and should have been brought to the Board for ratification;

BE IT RESOLVED THAT CUSA not pay any outstanding amounts to ANEEQ pending the outcome of the referendum on the question of membership, there being no statute of limitations on the holding of such referendum, and;

BE IT FURTHER RESOLVED THAT one of the following actions be taken, to be determined by the outcome of the referendum:

1. Should the result of the referendum be that CUSA remain a member it would be wise then to pay all outstanding dues to ANEEQ in order to fulfill its (CUSA's) obligation as a member and enable ANEEQ to become a viable organization.
2. Should the result of the referendum not be in favour of ANEEQ membership, no amount of money be remitted, as such an act would be an extremely unwise use of student fees.

K. McMurray stated that he was under the impression that only \$6,000 is owed to ANEEQ and asked to know where the amount of \$12,000 is from. L. Grimes replied that CUSA owes ANEEQ \$12,000 in total and that there was an agreement that was never brought to the previous Board which split it in two categories, that being \$6,000 in cash and \$6,000 in some form of labour.

Moved by: L. Grimes
Seconded by: H. O. Cohen

VOTE ON MOTION

UNANIMOUS

8.0 Ratification of the Students' Association for Muslim Awareness

BE IT RESOLVED THAT the Students' Association for Muslim Awareness be ratified on a conditional basis, pending full ratification by the CUSA Judicial Board.

L. Grimes stated that this is a conditional ratification and that she is asking the Board to allow this group to have booking rights in order to book Mugsho's and conference rooms. She added that they have been active in an unofficial status for some time now and have been meeting weekly and providing tutorials in arabic, as well as organizing weekend workshops. She added that their constitution was first brought to CUSA in 1992 and has since been tightened up and now that the Judicial Board is in order, it will be referred to this body. Lana stated that this group need not be penalized any further in having its basic right. Lana stated that the basic difference between this Muslim association and the one CUSA presently recognizes is that this one has more of a political meaning, whereas the other one is cultural.

Moved by: L. Grimes
Seconded by: A. Deri-Power

L. Podgurny suggested that the constitutional status have a time limit attached to it. He suggested that the deadline for conditional status be December 31st.

MOTION TO AMEND

BE IT RESOLVED THAT the Students' Association for Muslim Awareness be ratified on a conditional basis, pending full ratification by the CUSA Judicial Board, and;

BE IT FURTHER RESOLVED THAT their constitutional status be extended until December 31st, 1993.

Moved by: L. Podgurny
Seconded by: E. Kamukama

VOTE ON MOTION TO AMEND

UNANIMOUS

K. Jensen stated that the constitution of this group is very similar to the existing Muslim Students association. L. Grimes replied that the original constitution had a lot problems and that since then they have touched it up considerably.

K. Jensen stated that she feels uncomfortable with overlapping membership and added that she doesn't want to see the Muslim students association become hostile towards CUSA for having ratified this group. L. Grimes replied that their constitution has been tightened up considerably and that she doesn't wish for the Board to be at the mercy of other groups when recognizing potential new groups.

MOTION TO AMEND

BE IT RESOLVED THAT the Students' Association for Muslim Awareness be ratified on a conditional basis, pending full ratification by the CUSA Judicial Board, and;

BE IT FURTHER RESOLVED THAT their constitutional status be extended until December 31st, 1993 until the Judicial Board be able to review its constitution, and;

BE IT FURTHER RESOLVED THAT the Judicial Board review both groups' constitutions simultaneously, to avoid any overlapping from occurring.

Moved by: K. Jensen
Seconded by: L. Grimes

VOTE ON MOTION TO AMEND

UNANIMOUS

VOTE ON MOTION

UNANIMOUS

9.0 Schedule of Regular BOD Meetings

The Chair stated that he has received very few schedules from directors and that having consulted these, scheduling a permanent date and time to accommodate all directors' availability is not feasible. He added that the Board has been able to achieve quorum for the last four meetings on Friday evenings and has functioned very well. He suggested that meetings be continued to be scheduled every second Friday afternoon and leave it at that until the Fall.

L. Podgurny asked to know if it has been a schedule conflict for those directors who haven't been able to attend meetings regularly. The Chair replied that there are directors who according to their schedules will not be able to attend Board meetings.

Motion:

BE IT RESOLVED THAT the following be the schedule of the regular Board of Directors meetings to be held during the summer of 1993: Every second Friday at 5:30 p.m.

Moved by: A. Deri-Power
Seconded by: L. Podgurny

VOTE ON MOTION

UNANIMOUS

10.0 Vacancy on the Appointments Panel

WHEREAS Kristen Gilbert has resigned from the Board of Directors;

BE IT RESOLVED THAT Kimberly Jensen be appointed to the Appointments Panel.

Moved by: L. Grimes
Seconded by: K. McMurray

VOTE ON MOTION

UNANIMOUS

(Time: 9:00 p.m.)

11.0 Policy Regarding Executives of Student Associations

Motion 605

WHEREAS during the 1991-92 term of office the V.P. Liaison respected and enforced a personnel policy clause which prevented a member of the CUSA executive from being an executive of CUSA clubs or associations;

Fri day, July 9, 5:30 P.M.

BE IT RESOLVED THAT the Board adopt such a policy that no member of the executive of CUSA will be a member of the executive of a CUSA recognized and/or sponsored academic or non academic group, club or association.

Moved by: L. Grimes
Seconded by: P. Dalton

K. McMurray stated that he has no confidence in this motion and raised the issue of whether an executive of a student group has to resign from their position once having submitted an application for a position within the CUSA executive. L. Grimes replied that there is no policy on this issue and added that at this time the Board should embark in that direction.

VOTE ON MOTION

8/0/4

CARRIED

12.0 OTHER BUSINESS

12.1 Terry Fox Run Proposal

L. Grimes stated that this event was organized for the first time last year and attained a small turnout. She added that the Board should endorse this group's project and added that they are requesting the use CUSA's letterhead in order to seek sponsorship. Lana suggested that she draft a letter stating that the Board of Directors supports their initiative.

BE IT RESOLVED THAT the Board of Directors supports the Terry Fox Run Initiative.

Moved by: L. Grimes
Seconded by: P. Dalton

VOTE ON MOTION

UNANIMOUS

12.2 Membership of the Handbook Committee

Motion:

WHEREAS the handbook committee has experienced troubles in meeting their mandate, and;

WHEREAS that committee has only one meeting scheduled for the month of July, and;

WHEREAS the handbook is a very important component of CUSA's services to students;

BE IT RESOLVED THAT the handbook committee be disbanded and its authority and mandate handed back to the Board of Directors.

Moved by: E. Kamukama
Seconded by: L. Grimes

E. Kamukama stated that the handbook committee has less scheduled meetings in the month of July than the Board of Directors. L. Grimes stated that she is in support of this motion.

K. McMurray stated that the Board gave the handbook committee a mandate and added that the only problem with it is that it did not attain quorum at one of its meetings. He added that not all the members were contacted for that meeting and that a meeting is scheduled for this coming Wednesday.

J. Edwards stated that not everyone who sits on the handbook committee is a director, namely himself and T. Pratt. He added that it gives an opportunity for students at large to provide input for the handbook.

MOTION TO CALL THE QUESTION

Moved by: M. R. Jivraj

VOTE ON MOTION TO CALL THE QUESTION **UNANIMOUS**

VOTE ON MOTION **3/5/3** **FAILED**

L. Grimes stated that she needs help this weekend cleaning out some space and added that if members of the Board do not present themselves, she will proceed to hire somebody, both for S.G.W. and Loyola.

P. Dalton suggested that directors read the document on the Organisation Nationale Universitaire with regard to university financing and added that L. Grimes and himself will be attending their strategy meetings.

13.0 ADJOURNMENT

MOTION TO ADJOURN

Moved by: A. Deri-Power
Seconded by: P. Dalton

VOTE ON MOTION TO ADJOURN **UNANIMOUS**

This meeting was adjourned at 9:20 p.m.

Geography

D. Leibu, Chairperson

H. Danakas
H. Danakas, Secretary

F¹ day, July 9, 5:30 P.M.